Public Safety Personnel Retirement System Maricopa County Sheriff's Office, Arizona **Local Board Meeting Minutes** (A.R.S. §38-847) March 4, 2021 - 8:30 a.m.

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street 4th Floor – Conference Room 422 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 403 455 496#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on March 4, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor - Conference Room 422, Phoenix, Arizona 85003.

Membership in attendance (telephonically):

Mr. John Garcia – Chairperson Lt. Ben Armer – Elected Member Deputy Bryan Wisda – Elected Member

Others in attendance (telephonically):

Ms. Andrea Cummings - Legal Counsel Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary

Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary

Jeffrey Cadle – Former Maricopa County Sheriff Deputy

Darlene Daniel – Maricopa County Sheriff Deputy

Danny Beaver – Maricopa County Sheriff Deputy

- 2. Mr. Garcia called the meeting to order at 8:37 a.m., with a quorum of the membership in attendance.
- 3. A motion was made by Deputy Wisda and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the February 2, 2021 Board meeting.

The motion passed unanimously.

4. Deputy Wisda moved and Lt. Armer seconded the motion to recess from the Regular Session and convene into an Executive Session for agenda item 4 for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board recessed from Regular Session, entered into Executive Session at 8:41 a.m. and reconvened back into Regular Session at 9:18 a.m.

5. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the IME Report and to approve the Accidental Disability Retirement for Deputy Darlene Daniel based on the IME Report stating Deputy Daniel's injury has reached MMI (maximum medical improvement) and the injury totally and permanently prevents her from performing her duties as a Law Enforcement Officer.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the IME Report and to approve the Accidental Disability Retirement for Mr. Jeffrey Cadle. The decision was based upon the Board's review of the medical information provided by the applicant, the application dated September 8, 2020, the IME report dated December 28, 2020, and the two additional reports from the applicant's doctors dated approximately December 31, 2020. After detailed discussion between the Board members and Mr. Cadle during Executive Session, the Board members asked the applicant questions about his injuries, the dates of his injuries in the military, when his current condition arose, the differences between the disabling condition from the military compared to the condition from MCSO, and his military service. Mr. Cadle answered the questions in a manner that reinforced Mr. Cadle's medical providers' diagnosis over that of the IME. At which time the Board members voted unanimously that Mr. Cadle should be awarded the Accidental Disability Retirement.

The motion was passed unanimously.

7. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the Temporary Disability Retirement Application for Deputy Danny Beaver and to send Deputy Beaver for an IME specializing in Post-Traumatic Stress or equivalent for further discussion and approval.

The motion was passed unanimously.

- 8. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following application for Normal Retirement Benefits:
 - a. Effective 02/18/2021 for Zoltan A. Kardos, who elected to retire in the monthly amount of \$5,374.94.
 - b. Effective 3/1/2021 for Jeremy Todd Goad, who elected to retire in the monthly amount of \$3,835.60.

The motion passed unanimously.

9. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):

Effective 02/26/2021 for Jerome T. Hepp, who will retire and enter DROP in the monthly amount of \$3,412.61.

The motion passed unanimously.

- 10. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
 - a. Effective 02/03/2021 for Gary M. Kaplan, who elected to retire from DROP in the monthly amount of \$3,799.03.
 - b. Effective 03/02/2021 for Christopher Edd Osborn, who elected to retire from DROP in the monthly amount of \$3,979.69.
 - c. Effective 03/19/2021 for Jeffrey Ray Eccles, who elected to retire from DROP in the monthly amount of \$6,228.77.

The motion passed unanimously.

- 11. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following application for Surviving Spouse Benefits:
 - a. Application for Surviving Spouse benefits for Ms. Carol Murrell in the amount of \$3,344.59. Ms. Murrell is the surviving spouse of retired Deputy James Murrell who passed away on January 15, 2021.
 - b. Application for Surviving Spouse benefits for Ms. Cordelia Pobstman in the amount of \$3,199.95. Ms. Pobstman is the surviving spouse of retired Deputy Charles Pobstman who passed away on February 18, 2021.

The motion passed unanimously.

- 12. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following memberships, with the pre-existing conditions noted on the applications:
 - a. Effective February 15, 2021:
 - i. Ashley Elizabeth Hanna-Berry pre-existing conditions noted
 - ii. Jaime Ramirez
 - iii. Christopher D. Smith
 - iv. Fred John Suniga V
 - b. Effective February 16, 2021:
 - i. Keith R. Brewer
 - ii. Loyal Dang

iii. Ricky L. Dugan

iv. Scott Paul Spiker

The motion passed unanimously.

13. <u>Informational Items</u>:

Refund Application

a. Theodore William Schmidt Jr.

No action required.

14. Staff Updates

Amended HB2604 was sent to Board Members for review

No action required.

15. Call to Public

None

- 16. It was noted that the next scheduled meeting date and time is Tuesday April 6, 2021 at 11:00 a.m. Location to be determined.
- 17. The meeting adjourned at 9:33 a.m.

Approved

Mr. John S. Garcia

Chairperson, Public Safety Personnel Retirement System Board

Maricopa County Sheriff's Office

Date